



ARIZONA STATE BOARD OF BARBERS

AMENDED INOTICE OF AGENDA FOR REGULAR SESSION MEETING

Scheduled for *Monday, January 30, 2006 at 10:30 a.m.*

1400 West Washington • Rm B-2

Phoenix, Arizona 85007

(602) 542-4498

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to members of the Arizona State Board of Barbers that the Board will hold a regular meeting open to the public on the date and at the time indicated above.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. Please note that the recommendations listed on the agenda are merely suggested Board actions. Those recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. §38-431.03(A)(2), (3) and (4). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Mary Jane Jones at 602-542-4498 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

I. Call to order

II. Roll call

III. Review and approval of minutes

September 12, 2005 executive session meeting minutes

December 19, 2005, general meeting minutes

IV. Election of officers

V. Review, consideration and action on investigative reports.

The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

- A. Inspection of Mariela German's shop (Establishment No. 1283-E)
 - B. Status Update and Proposed Consent Agreement -- Complaint No. 2005-015
Samson Davis, Sr (Barber School No. BC-009)
 - C. Status Update and Proposed Consent Agreement -- Complaint No. 2006-001
George Villalpando (Establishment No. 0998-E)
- VI. Review, consideration and action of applications
Names of applicants to be reviewed are listed in this Agenda or posted in the main lobby at 1400 W. Washington, Phoenix, Arizona at least 24 hours in advance of the meeting.
- VII. Review, consideration and possible setting of a special board meeting to discuss agency operations.
The Board will also discuss possible topics to include in the agenda of this meeting.
- VIII. School license qualifications
The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).
- A. Review, discussion and possible action on procedures related to to A.R.S. §32-325(C)(6).
- IX. General Agency Operations
- A. Job descriptions of staff members
 - B. Salaries of staff members
- X. Future agenda items
- XI. Establishment of future meeting date(s)
- XII. Call for public comment
Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.
- XIII. Adjournment

Sam B. LaBarbera
Executive Director

An Interpreter List will be provided upon request.